

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2008— Agenda Item VI(b)

Resolution No. 08-02

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO SCOPE OF WORK FOR GRANT SMM-0753 TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FROM PROPOSITION 84 FOR INTERPRETATION OF THE UPPER LOS ANGELES RIVER AND SANTA MONICA BAY WATERSHEDS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Santa Monica Mountains Conservancy has authorized a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for interpretation of the Los Angeles River and Santa Monica Bay Watersheds; and
2. Finds that an amendment clarifying that all programming and visitor serving amenities funded by this grant will contain interpretation directly related to the natural and cultural resources of the site and the Los Angeles and/or Santa Monica Bay Watershed is necessary; and
3. FINDS that the proposed action is being taken subject to enactment of the Budget Act of 2007; and
4. FINDS that the proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and
5. ADOPTS the staff report and recommendation dated January 9, 2008; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the th day of January 9, 2008.

Date:

Executive Officer